



**SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT YELOOO INTEGRA DATANET Tbk (the "Company")**

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (hereinafter referred to as "POJK No. 15"), the Board of Directors of **PT YELOOO INTEGRA DATANET Tbk** (hereinafter referred to as the "Company") hereby notifies the Shareholders, that The Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

- A.** On:
- Day / Date : Monday / 19 July 2021
  - Time : 14.32 WIB - 15.15 WIB
  - Location : Axa Tower, 42nd Floor, Jalan Prof Dr Satrio, Lot 18, Karet Kuningan, Setiabudi, South Jakarta 12940.
- Meeting Agenda :
1. Approval of the adjustment of the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as the Company's business activities with the Regulation of the Head of the Central Statistics Agency No. 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency No. 95 of 2015 concerning the Standard Classification of Indonesian Business Fields ("KBLI 2017") in order to meet the requirements and conditions of the Company's business licensing as regulated in Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.
  2. Approval of the Company's Annual Financial Statements including the ratification of the Financial Statements and the Report of the Board of Commissioners for the financial year 2020.
  3. Approval of the use of the Company's net profit for the financial year 2020.
  4. Approval of Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2021 financial year.
  5. Granting power and authority to the Board of Commissioners of the Company to act on behalf of the General Meeting of Shareholders in determining the division of duties and authorities of the Board of Directors and determining remuneration for members of the Board of Directors and Board of Commissioners.
  6. Approval of changes to the composition of the Company's Directors;
  7. Approval of the user of the proceeds from the Series I Warrant Conversion which ends on December 31, 2020.

**B.** Members of the Board of Directors and Board of Commissioners present at the Meeting both physically and online:

**BOARD OF COMMISSIONERS**

President Commissioner : Tiang Cun Hui is physically present.

**BOARD OF DIRECTORS**

President Director : Wewy Suwanto is present online.

Director : Andi Lasinrang Bharata is present online.

**C.** The meeting was attended by a total of 225,701,000 shares with valid voting rights or 59.39% of all shares with valid voting rights issued by the Company.

**D.** In the Meeting the Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.

Such is the summary of the minutes of this meeting as presented in the Meeting.

E. Agenda 1: no questions because they were not discussed in the Meeting due to not meeting the quorum

Agenda 2: no questions

Agenda 3: no questions

Agenda 4: no questions

Agenda 5: no questions

Agenda 6: no questions

Agenda 7 : no questions

F. The decision-making mechanism in the Meeting is as follows:  
Meeting decisions are made by way of deliberation for consensus. If deliberation for consensus is not reached, then it is done through voting.

G. The results of decisions made by voting:

**AGENDA 1 :**

Agree	Abstain	Disagree
Not discussed and made a decision	Not discussed and made a decision	Not discussed and made a decision

Agenda 1 Decision:

Because the agenda of this Meeting did not meet the quorum, it was not discussed in the Meeting and no decision was made.

**AGENDA 2:**

Agree	Abstain	Disagree
225,700,500 votes or 99.99% of all shares with voting rights present at the Meeting	Nothing	500 votes or 0.01% of all shares with voting rights present at the Meeting

Agenda 2 Decision :

1. Approved the Company's Annual Report for Fiscal Year 2020 including the Report of the Board of Directors and Report on the Supervisory Duties of the Board of Commissioners for Fiscal Year 2020.
2. To ratify the Company's Consolidated Financial Statements for the financial year ended December 31, 2020 which has been audited by Public Accountant David Kurniawan CPA from the Morhan and Partners Public Accounting Firm, with a Fair opinion in all material respects as stated in report No.00008/ 2.0961/AU.1/05/1023-3/1/II/2021 issued on 16 February 2021.
3. Provide full discharge and release of responsibility (acquit et de charge) to each member of the Board of Directors and Board of Commissioners for management and supervisory actions that have been carried out during the financial year ended December 31, 2020 as long as these actions are reflected in the Consolidated Financial Statements of the Company and its Entities Children for Fiscal Year 2020.

**AGENDA 3 :**

Agree	Abstain	Disagree
225,700,500 votes or 99.99% of all shares with voting rights present at the Meeting	Nothing	500 votes or 0.01% of all shares with voting rights present at the Meeting

## Agenda 3 Decision :

In 2020 the Company experienced a Loss for the Year of Rp40,194,972,779.00. Due to the Company experiencing a loss, the Meeting decided not to set a mandatory reserve and no dividend distribution.

**AGENDA 4 :**

Agree	Abstain	Disagree
225,700,500 votes or 99.99% of all shares with voting rights present at the Meeting	Nothing	500 votes or 0.01% of all shares with voting rights present at the Meeting

## Agenda 4 Decision :

Approved the Appointment of the Public Accountant Firm of MORHAN AND PARTNERS to audit the Company's Financial Statements for the fiscal year 2021 and granting authority to the Board of Directors of the Company to determine the honorarium of the Public Accountant or to appoint another Public Accountant office and other terms of appointment.

**AGENDA 5:**

Agree	Abstain	Disagree
225,700,500 votes or 99.99% of all shares with voting rights present at the Meeting	Nothing	500 votes or 0.01% of all shares with voting rights present at the Meeting

## Agenda 5 Decision :

Approved and determined to authorize the Company's Board of Commissioners to determine the Honorarium and other Allowances to the Company's Board of Commissioners and Directors for the 2021 financial year, as well as to authorize the Commissioners who carry out duties as the Company's Nomination and Remuneration Committee to determine the amount of nominations among members of the Board of Commissioners .

**AGENDA 6 :**

Agree	Abstain	Disagree
225,700,500 votes or 99.99% of all shares with voting rights present at the Meeting	Nothing	500 votes or 0.01% of all shares with voting rights present at the Meeting

## Agenda 6 Decision :

1. Appointed Mr. Sunil Ramesh Tolani as a new Director of the Company as of the closing of this Meeting with a term of office until the end of the term of office of the Board of Directors based on the Company's Articles of Association.  
Accordingly, the composition of the new Board of Directors of the Company is as follows:  
Directors :  
President Director : Mr. WEWY SUWANTO  
Director : Mr. ANDI LASINRANG BHARATA  
Director : Mr. SUNIL RAMESH TOLANI
2. And further granting power and authority with the right of substitution to the Board of Directors of the Company, to take all necessary actions in connection with the above-mentioned decision, to include and reaffirm the decision to change the Company's data in a deed made before a Notary (Deed of Meeting Resolution) , which further requests approval of the changes to the Company's data from the authorized agency, and takes all and every necessary action in connection with the decision in accordance with the applicable laws and regulations and no action is excluded.

**MATA ACARA 7 :**

Because the agenda of this Meeting is only a report, no decision will be taken.

**Jakarta, 22 July 2021**  
**PT YELOOO INTEGRA DATANET Tbk**  
**The Board of Directors**